

Board of Directors Minutes
May 26, 2016

Meeting was called to order at 7:00 by President Dave Johnson.

Members present: Peter Bruce, Dave Johnson, Gary Meyer, Jann Pfaff, Jim Posbrig, Stephanie Posbrig, Jamie Udulutch

Guests: Cindy Sarkady, Betty Otter, Flash Gordon

Secretary's report: Stephanie moved, Jim seconded to approve the Secretary's report as presented. Motion carried.

Treasurer's report: Gary presented the April Treasurer's report.

Open Business:

- A. There was no open business on the agenda.

New Business:

- A. Gary stated that a representative from the Waukesha County Fair board was to attend our meeting. The representative did not come.
- B. Discussion was held on the budget proposed by the Finance Committee. Stephanie moved, Jann seconded to approve the budget as presented. Motion carried
- C. Cindy will be setting up a doodle poll to set up dates for a Strategic Planning session for Board members.
- D. The Promotion Committee description was tabled as Barb was not at the meeting to present it.
- E. The Expansion/Review Committee description was tabled. Cindy will send out a job description.
- F. Charity Guzman created a Sign Up Genius for all promotion events available for clubs to attend. All clubs are being encouraged to participate . 4-H Day at the Wisconsin State Fair is Aug. 9th from 9-4. Sign up is available on the Sign Up Genius site.
- G. Flash Gordon would like to buy .22 ammunition for the Shooting Sports project through a special deal. He would like the Leader's Association to pay for the ammunition and have the members pay the Association as they need to ammo. The Board recommends that Shooting Sports become a chartered project due to monies being involved.
- H. All committees except Fundraising have submitted a list of committee members to the office. Peter and Cindy will follow up.

Standing Committee Reports: (committee liason)

Activities and Events (Barb): No report.

Awards (Terri, Jim): Leona Jacobson's name has been submitted to the State for the Hall of Fame. The next meeting of the committee will be June 15.

Camp (Jann): There are currently 13 campers registered – 11 of them are first time campers.

Endowment (Dave): The statement should be coming from the state soon.

Expansion/Review: (Gary, Terri) Planning a Sept. 28 meeting.

Finance (Gary, Terri, Peter): Budget passed.

Food Stand: (Gary, Jim): Progressing well. The information meeting for club managers was held. There will be 2 Kohl's teams working in the kitchen this year.

Fundraising (Barb, Jamie): No report. They will be meeting next week..

Leadership (Stephanie): They will be meeting with the Racine County Ambassador Coordinator. They are looking to get the Ambassador program started in the fall.

Promotion: (Barb): No report.

Youth Rep: (Brianna) No report.

Youth Development Educator: (Cindy)

Cindy is working on a State Team looking at growing the 4-H program, along with retention of members. The team is also looking at increasing new family support.

The Spanish SPIN club will start in June

Cindy is working on a \$75,000 grant from Honda for Leadership and Workforce Development.

Meeting was adjourned at 8:15 PM

Next meeting will be June 23, 2016, Room N-027

Respectfully submitted,

Terri Johnson, Secretary